

MINUTES OF THE REGULAR MEETING

OF THE

COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

May 20, 2008

The Commissioners of the Chicago Housing Authority held its Regular Meeting on Tuesday, May 20, 2007, at 8:30 a.m. at the Charles A. Hayes Family Investment Center, 4859 S. Wabash, Chicago, Illinois.

Chairperson Martin Nesbitt called the meeting to order and upon roll call, those present and absent were as follows:

Present:	Martin Nesbitt
	Hallie Amey
	Dr. Mildred Harris
	Samuel Mendenhall
	Bridget O'Keefe
	Carlos Ponce
	Mary Wiggins
	Sandra Young

Absent:	Michael Ivers
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Also present were Lewis Jordan, Chief Executive Officer; Adrienne Minley, Chief of Staff; Jorge Cazares, General Counsel; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

Lewis Jordan, Chief Executive Officer, then presented his monthly report. Per Mr. Jordan the Wait List for RentBetter closed on Friday, May 15, 2008. The next 30 days will be spent sorting the 215,000 applications received and creation of the 40,000 person Wait List. Mr. Jordan informed the Commissioners that the bifurcation of the HCV process is on target and the companies are scheduled to start working together during the first week of June. Mr. Jordan concluded his report by announcing that during this reporting period the FamilyWorks Program was approved by City Council.

Commissioner Ivers then joined the meeting in session at approximately 8:36 a.m.

The Chairperson then convened the Public Hearing portion of the meeting by inviting residents and the public at large to address the Board.

Immediately following the Public Hearing portion of the meeting, a Motion was introduced and seconded to adjourn to Executive Session. The Chairperson announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one (1) hour to discuss pending, probable or imminent litigation, collective negotiating matters, security and personnel matters.

Chairperson Nesbitt departed the meeting at approximately 9:00 a.m.

The Commissioners subsequently reconvened in Open Session which was chaired by Commissioner Ivers.

Upon Motion made and properly seconded the following Minutes were unanimously approved:

Special Meeting of April 9, 2008
Regular meeting of April 15, 2008

Executive Session Minutes for April 15, 2008

Acting Chairman Ivers, thereupon introduced the Resolution discussed in Executive Session.

Commissioner Wiggins then presented a Motion to approve the following resolution for Executive Session Item 1:

Executive Session Item 1

RESOLUTION NO. 2008-CHA-51

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 1, 2008, requesting that the Board of Commissioners approves the Personnel Actions Report for April 2008.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the Personnel Actions Report for April 2008.

The Motion to adopt resolution for Executive Session Item 1 was seconded by Commissioner Harris and the voting was as follows:

Ayes: Hallie Amey
Dr. Mildred Harris
Michael Ivers
Samuel Mendenhall
Bridget O’Keefe
Carlos Ponce
Mary Wiggins
Sandra Young

Nays: None

Commissioner Ivers thereupon declared said Motion carried and said Resolution adopted.

Commissioner Harris then presented a motion to approve General Item No. 1.

General Item No. 1

In August 1999, in order to promote the most effective and efficient operation of the Chicago Housing Authority Board of Commissioners, Committees of the Board were established to consider matters of the CHA between meetings of the Board. The resolution for General Item No. 1 approves revisions to the Committee Structure by increasing the number of regular members of each Committee from five to six and to have the Tenant Organization Officer Commissioner as a regular member of all three Committees.

RESOLUTION NO. 2008-CHA-52

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the recommendation dated May 14, 2008 titled “AUTHORIZATION TO APPROVE THE REVISION OF THE BOARD OF COMMISSIONERS COMMITTEE STRUCTURE”;

WHEREAS, the Board of Commissioners has determined that this Resolution shall supersede prior Resolution No. 2004-CHA-109 revising the Board of Commissioners Committee structure, for the purpose of providing for an increase in the number of regular members of each Committee, and making the Resident Commissioner selected to the Board by virtue of such person’s status as an officer of a official tenants’ association a regular member of each of the Finance & Audit Committee the Operations and Facilities Committee and of the Tenant Services Committee

WHEREAS, the Board of Commissioners has determined that this Resolution, taken in its entirety, shall effectively supersede Resolution No. 2004-CHA-109.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

- THAT,** the Board of Commissioners hereby adopts this Resolution which is deemed to supersede Resolution No. 2004-CHA-109 in its entirety.
- THAT,** the Board of Commissioners hereby provides for and establishes three Committees of the Board of Commissioners with the titles and areas of responsibilities as follows:
1. Finance & Audit: the consideration of all matters related to the revenues and outlays of the Authority, including all purchases and contracts, and the policies and procedures related thereto.
 2. Operations & Facilities: the consideration of all matters related to the operation, maintenance, and repair of facilities, and the redevelopment, modernization, demolition and replacement of facilities, and the policies and procedures related thereto.
 3. Tenant Services: the consideration of matters related directly to the social and personal well being of residents, including tenant selection and retention, security, youth programs, elderly programs, employment training and readiness programs and other economic development issues.
- THAT,** each committee may meet, when deemed necessary, prior to the monthly meeting of the full Board of Commissioners to consider issues pertinent to such Committee.
- THAT,** each Committee shall establish annually a calendar of its regular meetings for the next twelve months and that the Committee Chair, Chairman of the Board of Commissioners (“Chairman”), or any two Committee members may call a special meeting upon at least 48 hours prior notice.
- THAT,** each Committee will report to the Board of Commissioners at its monthly meeting and at any other Board meetings where the Board of Commissioners is considering a determination or other action for the areas of responsibility of such Committee.
- THAT,** the Chairman and Vice Chairman shall be ex-officio voting members of each Committee, but shall not be counted present for purposes of establishing a quorum of such Committee.
- THAT,** the Resident Commissioner who has been appointed to the Board by virtue of being an Officer of a official Tenant’s Associations, (the “Tenants Association Commissioner”) shall be designated a regular member of all three Committees, Finance & Audit Committee, Operations & Facilities Committee, and Tenant Services Committee;
- THAT,** in addition to ex-officio members, each Committee shall consist of six Commissioners as regular members, which shall include the Tenant’s Association Commissioner and five Commissioners who shall be appointed by the Chairman annually, with one being designated as Committee Chair; provided that each such Commissioner shall be appointed to at least two Committees, and that a majority of such six Committee members must be present to establish a quorum necessary for a meeting of such Committee.
- THAT,** any vacancy on a Committee created by a vacancy in any Commissioner’s office shall be filled by the person succeeding to such Commissioner’s Office.

The Motion to adopt resolution for General Item 1 was seconded by Commissioner Young and the voting was as follows:

Ayes:	Hallie Amey Dr. Mildred Harris Michael Ivers Samuel Mendenhall Bridget O’Keefe Carlos Ponce
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Mary Wiggins
Sandra Young

Nays: None

Commissioner Ivers thereupon declared said Motion carried and said Resolution adopted.

Commissioner O’Keefe, Chairperson of the Finance and Audit Committee, then presented her monthly report. Per Commissioner O’Keefe, the Finance & Audit Committee held its regular meeting on Wednesday, May 14, 2008 at 1:00 p.m. at the 60 East Van Buren Corporate offices. The Chief Financial Officer and her staff presented Committee with the Treasury & Cash Flow Report for the month of April 2008, FY2007 Finance and Audit Report; FY08 1st Quarter Financial Update and FY08 1st Quarter Grant Progress Report.

Commissioner O’Keefe then introduced an Omnibus Motion for adoption of the Resolutions for Items A1 thru A4 discussed voted and recommended for Board approval by the Finance and Audit Committee.

(Item A1)

The resolution for Item A1 accepts a Grant Award from HUD, in the amount of \$53,044 and approves entering into a sub-grant agreement with Heartland Human Care Services in order to continue the implementation of the Family Self Sufficiency (FSS) Program. The FSS program is to promote the development of local strategies to coordinate the use of accessible services under the FSS program with public and private resources, enable participating families to increase earned income, reduce or eliminate the need for welfare assistance, and make progress toward achieving economic independence and housing self-sufficiency. The Chicago Housing Authority is partnering with Heartland Human Care Services to provide job training, financial education and incentives to increase assets earned through wage increases. The anticipated outcome of the program is a transition from dependency on social services and public housing to self-sufficiency.

RESOLUTION NO. 2008-CHA-53

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 14, 2008 entitled “RECOMMENDATION TO ACCEPT A GRANT AWARD FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ENTER INTO A SUB-GRANTEE AGREEMENT WITH HEARTLAND HUMAN CARE SERVICES AND INCREASE THE FY2008 COMPREHENSIVE BUDGET”

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes Chief Executive Officer or his designee to accept a grant award from HUD in the amount of \$53,044.00, increase the FY2008 comprehensive budget, and enter into a sub-grant agreement with Heartland Human Care Services.

(Item A2)

The resolution for Item A2 approves submission of a 2008 HOPE VI Revitalization Grant Application to HUD for the Stateway Gardens/Park Boulevard Phase II Redevelopment in the amount of \$20 million. The award of the HOPE VI grant would allow development funds currently planned for the Stateway revitalization to be re-budgeted to other currently planned but unfunded mixed-income revitalization projects. The application deadline for this competitive award is June 20, 2008. Stateway/ Park Boulevard’s Phase II planning is already in progress and proposes to produce over 400 rental and for-sale units both on and off-site. Phase I on-site development is currently under construction and will deliver 311 diverse mixed- income housing units by the end of 2008. To date, the first 113 units have been completed and the first thirty (30) former Stateway residents have returned home to the new Park Boulevard community.

RESOLUTION NO. 2008-CHA-54

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated May 14, 2008, entitled Authorization to Submit a 2008 Hope VI Revitalization Grant Application to the U.S. Department of Housing and Urban Development for the Stateway Gardens/Park Boulevard Phase II Redevelopment”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to submit a 2008 Hope VI Revitalization Grant application to the U.S. Department of Housing and Urban Development for the Stateway Gardens/Park Boulevard Phase II redevelopment and to execute such other documents and take such other actions as may be necessary or appropriate to implement the foregoing.

(Item A3)

The Office of Information Technology Services is responsible for assuring the Authority's technical infrastructure and essential applications are continuously maintained to support the agency's operations. Prudent business practices dictate having maintenance and service agreements in place to ensure critical business functions are maintained in good working order on an ongoing basis and restored quickly and efficiently in the even of any disruption or other impact. Accordingly, the resolution for Item A3 approves exercising the first year option extension of Contract No. 6009 with Novanis for Hewlett Packard Equipment Maintenance Services. Services provided by Novanis under the two year base term contract have been satisfactory.

RESOLUTION NO. 2008-CHA-55

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated May 14, 2008, entitled "AUTHORIZATION TO EXERCISE THE FIRST OPTION OF CONTRACT NO. 6009 WITH NOVANIS FOR HEWLETT PACKARD EQUIPMENT MAINTENANCE SERVICES",

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT The Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into the first one (1) year extension option with Novanis, for Hewlett Packard Equipment Maintenance Services, in an amount not-to-exceed \$49,728.21.

(Item A4)

The resolution for Item A4 approves entering into a Cooperative Purchase Agreement with the State of Illinois to utilize and enroll under its Microsoft Select Agreement and Microsoft Enterprise Agreement for the supply and delivery of Microsoft software and related upgrade and support services. CHA extensively utilizes Microsoft software in its daily operations therefore, through the cooperative agreement, the CHA gains inclusion for Enterprise Agreement benefits such as cost consideration for application licenses not included in the standard portfolio, annualized software assurance and source code access. As CHA replaces or adds new computer systems, additional Microsoft software and licenses will be required. The CHA must also purchase additional software licenses over the next several years to maintain its data network infrastructure and comply with software copyright laws. The State's Microsoft Agreements are renewable, multi-year contracts. The discount level for Microsoft software under the State's Microsoft Select Agreement is the highest discount level that is offered by Microsoft through its resellers and is approximately 25% below standard retail pricing. Although the CHA could enter into its own Microsoft Select Agreement, because of the much smaller volume of software products and licenses required, the CHA could not achieve the same advantageous discount level that has been obtained by the State through its volume license procurement.

RESOLUTION NO. 2008-CHA-56

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated May 14, 2008, entitled "AUTHORIZATION TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH THE STATE OF ILLINOIS TO UTILIZE AND ENROLL UNDER ITS MICROSOFT SELECT AGREEMENT NO. 01S6A084 AND ITS MICROSOFT ENTERPRISE AGREEMENT FOR THE SUPPLY AND DELIVERY OF MICROSOFT SOFTWARE AND RELATED UPGRADE AND SUPPORT SERVICES ",

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby authorizes the Chief Executive Officer or his designee to enter into a cooperative purchasing agreement with the State of Illinois to utilize and enroll in its Microsoft Select and Enterprise Agreements, dated September 6, 2007 for supply and delivery of Microsoft software and related maintenance and upgrade services at a not-to-exceed compensation amount of \$780,000 for a contract term of up to 36 months.

The Omnibus Motion to adopt resolutions for Items A1 thru A4 was seconded by Commissioner Young and the voting were as follows:

Ayes: Hallie Amey
Dr. Mildred Harris
Michael Ivers
Samuel Mendenhall
Bridget O’Keefe
Carlos Ponce
Mary Wiggins
Sandra Young

Nays: None

There being no questions or discussion Commissioner Ivers thereupon declared said Motion carried and said resolutions adopted

(Item A5)

Windows of Opportunity, Inc. was founded in 1989 to facilitate ongoing communication between CHA residents and business, cultural, social, educational and philanthropic organizations and communities. Windows of Opportunity, Inc. additionally serves as a fiscal administrator for grants and funds received from public, private, and corporate funds for the designated CHA programs. The resolution for Item A5 will allow Windows of Opportunity to continue to:(1) raise funds for new and ongoing resident initiatives (2) as requested by CHA, serve as fiscal agent to the CHA; (3) form and maintain partnerships/linkages with outside community groups, service providers, and funding sources; and (4) work closely with CHA staff and residents to identify gaps in services and seek resources to fill those gaps. The option year term of the Contract shall be for one year, effective as of January 1, 2008 and continuing through December 31, 2008. Prior to the end of the twelve month option term, recommendations will be made regarding CHA’s future funding, structure, and role of Windows of Opportunity. As a stated condition of their contract, Windows will undergo random audits of their programs, services, fiscal practices and policies at the discretion of the CHA. Payments made during the extension contract term will be disbursed contingent upon the amount of funds raised by Windows of Opportunity during the current term of the Contract. Performance and management benchmarks must also be satisfied as conditions of the contract.

A Motion to adopt resolution for Item A5 was introduced by Commissioner Ivers.

RESOLUTION NO. 2008-CHA-57

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 14, 2008, entitled “Authorization to Exercise the Option to Extend Contract No. 5065 with Windows of Opportunity, Inc.”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his Designee to exercise the option year to extend Contract No. 5065 with Windows of Opportunity, Inc., for the period of January 1, 2008 through December 31, 2008, in an amount not-to-exceed \$215,898.00, subject to the terms and conditions established by the Chicago Housing Authority for the extension option period.

Due to ongoing discussions and negotiations with CHA staff and Windows and prompted by Commissioners concerns discussed at the Tenant Services Committee Meeting, Committee Chair O’Keefe requested that a separate vote be taken on Item A5.

The Board then heard different views from Commissioners as follows: Per Commissioner O’Keefe, while she supports the mission of Windows, a Strategic Plan is not in place to adequately move the program forward. Commissioner Ponce then requested additional supporting documentation that will conscientiously and effectively address the mission and direction of Windows organization. Commissioner Mendenhall then called the Boards attention to Windows crucial mission of providing scholarships for CHA youths and requested CHA staff to work with Windows to address and resolve concerns mentioned by both Commissioners O’Keefe and Ponce.

Motion to adopt resolution for Item A5 was seconded by Commissioner Mendenhall and the voting was as follows:

Ayes: Hallie Amey
Dr. Mildred Harris
Michael Ivers
Samuel Mendenhall
Mary Wiggins
Sandra Young

Nays: Bridget O’Keefe
Carlos Ponce

Commissioner Ivers thereupon declared said Motion carried and said resolution adopted. The Finance & Audit Committee report was also accepted in total.

Commissioner Ponce, Chairperson of the Operations and Facilities Committee, then presented the Committees’ monthly report. Per Commissioner Ponce, the Operations and Facilities Committee held its regular meeting on Wednesday, May 14, 2008 at approximately 2:15 p.m. at the 60 East Van Buren Corporate offices.

Commissioner Ponce then introduced an Omnibus Motion for adoption of the Resolutions for Items B1thru B4.

(Item B1)

The resolution for Item B1 approves the third one-year option of the Intergovernmental Agreement with the City of Chicago’s Mayor’s Office of People with Disabilities (MOPD) to perform accessibility reviews. Under the IGA, MOPD has conducted accessibility reviews during construction and rehabilitation of CHA units to ensure that all units are built or rehabilitated in accordance with all applicable accessibility requirements. The CHA is committed to expanding the availability of its housing in the form of accessible units for persons with disabilities throughout its inventory. During the third one-year extension term, MOPD or its approved sub-contractor will inspect up to 170 typical UFAS-Accessible Units. Inspections will take place at differing intervals of the construction/rehabilitation phase in an effort to ensure that a sufficient number of units meet UFAS requirements. In cases where MOPD or its subcontractor discovers units or buildings are not in compliance with accessibility laws and regulations, MOPD or its subcontractor will provide staff support to help determine and implement suggested remedies in conjunction with CHA and its contractors. MOPD will also update its database periodically with its findings and forward reports derived from its database to the CHA’s ADA/Section 504 Compliance Manager periodically during the term of the agreement.

RESOLUTION NO. 2008-CHA-58

WHEREAS, the Board of Commissioners has reviewed Board Letter dated May 14, 2008, entitled “Authorization to Extend the Intergovernmental Agreement with the City of Chicago Acting through the Mayor’s Office for People with Disabilities to Perform Accessibility Reviews”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to extend the Intergovernmental Agreement (“IGA”) with the City of Chicago, acting through the Mayor’s Office for People with Disabilities, for a one-year term to provide an accessibility review program during the construction

and rehabilitation of CHA units to ensure that all units are built or rehabilitated in compliance with Section 504 of the Rehabilitation Act of 1973's Uniform Federal Accessibility Standards for an amount not to exceed \$120,000.00. The new total aggregate amount of the IGA will be \$360,000.00.

(Item B2)

The resolution for Item B2 approves entering into an Intergovernmental Agreement with the City of Chicago Police Department (CPD) for supplemental police services at various CHA sites. In accordance with prior IGA, CPD provided supplemental police services for CHA family, developments, and senior buildings and CHA's Scattered Sites and provided special policing programs for the Henry Horner and the surrounding Westhaven Community, Cabrini-Green Homes, and 1230 Burling. The new IGA with CPD will continue to provide for the specialized policing programs at the above mentioned sites and for 2008 adds the Ickes development. It will also allow the CHA and CPD to mutually agree to re-allocate police officers to other developments when needed. These specialized services will include: dedicated watches for CHA locations as needed; increase police services to include foot patrols; customize policing strategy collaborated by CHA, CHA's private property managers, and CPD; attend monthly community security meetings and have a high visibility in the community; monitor and prevent gang activities; monitor drug and other illegal activities and take appropriate action as necessary; attend all court hearings for all arrests made by the police officers; respond to any acts of domestic violence and respond to any unauthorized or unlawful activities or entries into residences. In addition CPD will continue to provide statistics and relevant data including reports of the activities of the assigned officers.

RESOLUTION NO. 2008-CHA-59

WHEREAS, the Board of Commissioners has reviewed the Board Letters dated May 14, 2008, entitled, "AUTHORIZATION TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO POLICE DEPARTMENT FOR SUPPLEMENTAL POLICE SERVICES":

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into an Intergovernmental Agreement with the Chicago Police Department for a one (1) year period from January 1, 2008 through December 31, 2008 for amount not-to-exceed \$6,000,000.00, with two (2) one year extension options to provide various CHA sites with supplemental police services.

(Item B3)

The resolution for item B3 approves extension of the Private Property Management Agreement with H.J. Russell to manage William Green Homes, ABLA Homes and 1230 N. Burling. H. J. Russell's 2007 performance in lease management, financial accountability, risk management and procurement/compliance was satisfactory. The current private property management agreement with H. J. Russell was for a two year base term with three one-year options. This contract extension exercises the second one-year option.

RESOLUTION NO. 2008-CHA-60

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated May 14, 2008, titled, "Authorization to Extend The Private Property Management Agreement With H. J. Russell To Manage William Green Homes, ABLA Homes and 1230 Burling".

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to exercise its second one year option to extend the private property management agreement with H. J. Russell for one year to manage William Green Homes, ABLA Homes and 1230 Burling.

(Item B4)

The resolution for Item B4 approves an Intergovernmental Agreement with the City of Chicago to acquire City-owned land located within the Horner Homes Phase IIC redevelopment area. Phase IIC of the Horner redevelopment is the final development phase for the on-site Horner

land. Phase IIC is expected to consist of approximately 203 units, of which approximately 103 will be rental and 90 will be for-sale. The Phase IIC site is located within the redevelopment area bounded by Wolcott (e), Damen (w), Lake (n) and Washington (s). Upon acquisition by CHA, it will be included in the Horner Phase IIC redevelopment and it is expected that it will be ground leased to the owner entity, an affiliate of the Brinshore-Michaels development team, for ninety-nine years when the Horner Phase IIC transaction closes.

RESOLUTION NO. 2008-CHA-61

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated May 14, 2008, entitled “Approval of Intergovernmental Agreement for Land Transfer of City of Chicago land within the Henry Horner Homes Phase IIC redevelopment area and authorization for submission of any necessary acquisition or disposition applications to the United States Department of Housing and Urban Development” and concurs with the recommendations therein;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to: (1) execute an Intergovernmental Agreement with the City of Chicago to acquire City-owned land located within the Henry Horner Homes Phase IIC redevelopment area for purposes of the Henry Horner Homes Phase IIC redevelopment; (2) submit any necessary acquisition or disposition applications to the United States Department of Housing and Urban Development; and (3) execute, deliver and perform any documents necessary or appropriate to implement the foregoing.

The Omnibus Motion to adopt resolutions for Items B1 thru B4 was seconded by Commissioner Harris and the voting was as follows:

Ayes:	Hallie Amey Dr. Mildred Harris Michael Ivers Samuel Mendenhall Bridget O’Keefe Carlos Ponce Mary Wiggins Sandra Young
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Nays:	None
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There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Operations and Facilities Committee report was also accepted in total.

Commissioner Young, Chairperson of the Tenant Services Committee, then presented her monthly report. Per Commissioner Young, the Tenant Services Committee meeting was held on Wednesday, May 14, 2008 at approximately 2:55 p.m. at the 60 East Van Buren Corporate Offices. Linda Kaiser, Managing Director of Resident Services, and representatives from Near West Side and Project Match presented the Committee with an update on Supportive Services for West Haven Park Community.

Commissioner Young then introduced an Omnibus Motion for the adoption of Resolutions for Items C1 and C2 discussed, voted and recommended for Board approval by the Tenant Services Committee.

(Item C1)

In January 2008, the CHA advertised a Request For Proposal for employment, clinical and supportive case management services to the West Haven Park Community in area newspapers and on CHA’s website. The CHA also directly solicited fifty-seven vendors. Of the three proposal packages opened and evaluated, only one vendor, Near West, was determined to be within the competitive range and determined to best meet CHA’s needs. Accordingly, the resolution for Item C1 approves award of contract to Near West Side Community Development Corporation. Near West will implement a one year pilot program to serve the families affected

by the amended consent decree. The population to be served consists of approximately 747 families who have relocated into their final housing selection at West Haven Park, but who face additional barriers to maintaining lease compliance or continuing to meet the modified site based requirements included within the consent decree. The service model will focus on identifiable outcomes, with an intensive concentration on lease compliance, financial literacy, employment preparation and employment retention to meet the site based requirements for West Haven Park.

RESOLUTION NO. 2008-CHA-62

WHEREAS, the Board of Commissioners has reviewed Board Letter dated May 14, 2008, entitled “AUTHORIZATION TO EXECUTE A CONTRACT WITH NEAR WEST SIDE COMMUNITY DEVELOPMENT CORPORATION FOR EMPLOYMENT, CLINICAL, AND SUPPORTIVE CASE MANAGEMENT SERVICES FOR THE WEST HAVEN PARK COMMUNITY”

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a contract with Near West Side Community Development Corporation for a one-year base contract term in an amount not-to-exceed \$1,352,258.00, with a one-year option, to provide employment, clinical, and supportive case management services for the West Haven Park Community.

(Item C2)

The resolution for Item C2 approves an increase in funding for the Intergovernmental Agreement with the Chicago Department of Children and Youth Services (CYS). This request for increased funding is to add a new program to the IGA, currently under negotiations with CYS, to focus on children of CHA residents, ages 13 and 14, who are too old for the Chicago Park District Services and too young for the summer youth workforce development programs. In light of the recent increase in youth violence this year, it is particularly important to provide meaningful alternatives to youth at this vulnerable age. CYS will implement a pilot initiative during the summer of 2008 which will result in a minimum of 180 program slots. Identified youth will engage in hands-on experiential learning as well as activities that will focus on improving study skills, technology, mathematics, reading & science, career exploration and field trips. The afternoons will involve experiential learning such as field trips with pre and post activities, hands on learning with science and mathematics activities, and exercises in reading and writing. To expose these children to a variety of careers, many of the field trips will be visits to employers in industries with projected job opportunities into the future. The children will be placed in a six-week program, five days a week for four to five hours per day, and will receive stipends. CYS will, through its existing relationship with Chapin Hall Center for Children at the University of Chicago, evaluate the success of the program. Additionally, CYS will leverage additional programming for these same children this fall and next spring.

RESOLUTION NO. 2008-CHA-63

WHEREAS, The Board of Commissioners has reviewed the Board Letter dated May 14, 2008, entitled “RECOMMENDATION TO INCREASE FUNDING AND ADD NEW PROGRAM TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO DEPARTMENT OF CHILDREN AND YOUTH SERVICES FOR THE SCHOOL-AGE PROGRAMS AND A SUMMER FOOD PROGRAM”;

THEREFORE, BE IT RESOVLED BY THE CHICAGO HOUSING AUTHORITY

THAT, The Board of Commissioners authorizes the Chief Executive Officer or his designee to increase the funding for the Intergovernmental Agreement (“IGA”) with the Chicago Department of Children and Youth Services (“CYS”) in the amount of \$272,500.00 to add a new program for children of CHA residents, ages 13 and 14, during the summer of 2008. The IGA’s new not-to-exceed amount for the twenty-two month (22-month) base-term of March 1, 2008 through December 31, 2009 will be \$1,022,500.00.

The Motion to adopt resolutions for Items C1 and C2 was seconded by Commissioner Mendenhall and the voting was as follows:

Ayes: Hallie Amey

Dr. Mildred Harris
Michael Ivers
Samuel Mendenhall
Bridget O’Keefe
Carlos Ponce
Mary Wiggins
Sandra Young

Nays: None

There being no questions or discussion, Commissioner Ivers thereupon declared said Motion carried and said resolutions adopted. The Tenant Services Committee report was also accepted in total.

There being no further business to come before the Commissioners, upon Motion made, seconded and carried, the meeting of the Board of Commissioners was adjourned.

s/b: Martin Nesbitt
 Chairperson

s/b: Lee Gill, Custodian and
 Keeper of Records